

COMMISSIONERS APPROVAL

CHILCOTT

LUND *See*

THOMPSON *OK*

TAYLOR (Clerk & Recorder)

Date.....May 22, 2006

Members Present.....Commissioner Greg Chilcott and
Commissioner Alan Thompson

Minutes: Glenda Wiles

The Board met with I.T. Director Joe Frohlich, Accounting Supervisor Jana Exner, Clerk and Recorder Nedra Taylor and Treasurer JoAnne Johnson in regard to a Budget Transfer for the remote access fees. These fees will be transferred from the general fund into a capital improvement fund in order to purchase the web page for paying taxes on line. Jana indicated a Resolution for this transfer would be given to the Commissioners at a later time for approval. The Board indicated they have no problem utilizing these monies for this purpose.

Joe also addressed the T-1's between the two County buildings. He would utilize these T-1's as a redundancy and for the Summit Net usage with the State. Joe stated a new contract with the State should be executed for this purpose. Commissioner Thompson made a motion to have the Chairman sign this contract after clarification of the set-up fee is understood. Commissioner Chilcott seconded the motion and all voted "aye".

The Board met with Helen Bibler and Jim Parker in regard to the purchase of the Bibler Building at 3rd and Bedford. The County has been paying rent for the purpose of housing the Youth Court for quite some time. Kembel, Kosena & Company has appraised the building in the amount of \$220,000.00. The current lease on this building expires 6/30/06 and lease language includes 20% credit in the purchase price.

Jim stated they have had some problems with the sewer and he paid the city to inspect the sewer line by video. The sewer line was replaced in 1994 and the video shows part of the line to 'slump' and the lack of proper gravity creates a problem. This sewer line feeds into a manhole in the alley between 2nd and 3rd. After this video review the thought is to hook this building into the main sewer line across the street on 3rd. The cost for hook-up would be \$3-\$5,000. This will be a separate hookup, a shorter run, and the grade will be correct.

Jim also noted this building is hooked into the fiber optic system between the two County buildings. Jim noted while the fiber optic run was paid for by the County, as the owner of the building he is the owner of the easement.

Jim stated he would contract to repair this change in the septic and would ask the County to pay for a portion of this work in the purchase price. Commissioner Chilcott noted the County is under strict Montana Law to purchase under the appraisal price. Discussion included purchasing the building and then making repairs and sharing this cost with Jim Parker and Helen Bibler. The Board indicated they would visit with County Attorney George Corn in regard to this purchase.

In other business the Board discussed the appointment of a County official to the Planning & Zoning Commission. Interim Planning Director Karen Hughes was present for this discussion. This position can be an elected official or county employee. The Board concurred it would be a good idea to have the Planning Director or their designee to this Commission. Commissioner Thompson made a motion to have Karen Hughes serve on this Commission. Commissioner Chilcott seconded the motion and all voted "aye".

Commissioner Thompson made a motion to approve of the minutes between December 15, 2005 and December 30, 2005. Commissioner Chilcott seconded the motion and all voted "aye".

Commissioner Chilcott left to attend a meeting with the Missoula County Commissioners in regard to transportation issues during the morning hours, and then to attend a working group on stream setbacks.

Commissioner Thompson met with members of the Victor Civic Club for an update on the striping project on Victor Main Street. Also present was Administrative Director Skip Rosenthal. It was noted the striping and parking stripes were previously done under the CTEP Project. The Road Department then performed a chip seal based on their chipping program, removing the striping. The Victor Civic Club felt the striping should be replaced, which includes the centerline and parking lines. It was agreed the diagonal parking lines (stripes) should be replaced because it is a safety issue. Commissioner Thompson concurred; the striping needs to be re-done and it is not a CTEP issue any more; rather, it is a road issue. Commissioner Thompson stated he would visit with the Road Supervisor in regard to the centerline striping and diagonal parking striping lines.

The final budget for this CTEP project was also discussed. Skip stated \$71.86 is due from Victor Civic Club for matching funds in additional monies needed for the project. Skip stated Jason Rice donated over \$1,100.00 to the project in order to help close out the project. Discussion included items the bank wanted done, which added some costs. The Victor Civic Club noted they were not aware that Jason had donated this and they will acknowledge this.

In regard to the water for the trees, they found two water blockages. Those were repaired and one tree is not getting any water and one tree is not getting enough of a water flow. Anita Druwin stated they were going to dig up the lines in order to find the blockages. Anita asked if there was a warranty on these. Skip stated he would visit with Jason Rice about a warranty date and the blockage. Their concern was if the blockage is in the main line and not in the actual tubing.

In other business the Board met to open bids for the parking area handicap access. The project consists of site grading, aggregate base and asphalt surfacing for six polling places in Ravalli County. Present at this bid opening was Road Supervisor David Ohnstad. Only one bid was received from Helena Sand & Gravel (DBA Blahnik Construction) in the amount of \$16,665.00. Dave stated this work needs to be done by June 6th and an award needs to be scheduled as soon as possible.

Due to an illness of Commissioner Lund and Commissioner Chilcott's absence in Missoula, Commissioner Lund was placed on conference call. Commissioner Thompson made a motion to have the Road Supervisor review this bid and continue this meeting until 8:30 a.m. tomorrow morning. Commissioner Lund seconded the motion and all voted "aye".